

**BAKER & HOSTETLER LLP**

45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
David J. Sheehan  
Oren J. Warshavsky  
Michelle R. Usitalo

*Attorneys for Irving H. Picard, Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and the Chapter 7 Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

**NOTICE OF AGENDA FOR MATTERS SCHEDULED  
FOR HEARING ON JUNE 24, 2020 AT 10:00 A.M.**

**CONTESTED MATTERS**

1. **09-01364; Picard v. HSBC Bank PLC, et al.**

- A. Motion for the Issuance of Letter of Request (Brian Pettit) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff (Filed: 5/24/2019) [ECF No. 526]

Objections Due: June 4, 2019

Objections Filed:

- B. Memorandum of Law in Opposition to Trustee's Motion for a Letter of Request, dated June 3, 2019, filed by Thomas J. Moloney on behalf of HSBC Bank PLC, Brian Pettitt. (Filed: 6/3/2019) [ECF No. 529]

Replies Due: February 11, 2020

Replies Filed:

- C. Trustee's Reply in Further Support of His Motion for the Issuance of Letter of Request filed by Oren Warshavsky on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff (Filed: 2/11/2020) [ECF No. 598]

Sur-Replies Due: February 25, 2020

Sur-Replies Filed:

- D. Objectors' Supplemental Memorandum of Law in Further Opposition to Trustee's Motion for a Letter of Request filed by Thomas J. Moloney on behalf of HSBC Bank PLC, Brian Pettitt (Filed: 2/25/2020) [ECF No. 618]
- E. Declaration of David Z. Schwartz in Support of the Objectors' Supplemental Memorandum of Law in Further Support of Their Opposition to Trustee's Motion for a Letter of Request filed by David Z Schwartz on behalf of HSBC Bank PLC, Brian Pettitt (Filed: 2/25/2020) [ECF No. 619]

Related Documents:

- F. Notice of Presentment of Motion for an Order Issuing a Request of International Judicial Assistance to the Appropriate Judicial Authority in the United Kingdom filed by Oren Warshavsky on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff (Filed 5/24/2019) [ECF No. 526-2]
- G. Order for Briefing Schedule on Trustee's Motions for the Issuance of Letters of Request for Brian Pettit and Saverio Fiorino (Filed 2/6/2020) [ECF No. 593]

Status: This matter is going forward.

2. **09-01364; Picard v. HSBC Bank PLC, et al.**

- A. Motion for the Issuance of Letter of Request (Saverio Fiorino) filed by Oren Warshavsky on behalf of Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff (Filed: 1/21/2020) [ECF No. 579]

Objections Due: February 11, 2020

Objections Filed:

- B. Memorandum of Law in Opposition to Trustee's Motion for a Letter of Request, dated February 11, 2020 filed by Thomas J. Moloney on behalf of Saverio Fiorino, HSBC Bank PLC, HSBC Securities Services (Luxembourg) S.A. (Filed: 2/11/2020) [ECF No. 601]
- C. Declaration of Joseph M. Kay in Support of HSBC Bank plc, HSBC Securities Services (Luxembourg) S.A., and Saverio Fiorino's Opposition to Trustee's Motion for a Letter of Request filed by Thomas J. Moloney on behalf of Saverio Fiorino, HSBC Bank PLC, HSBC Securities Services (Luxembourg) S.A. (Filed: 2/11/2020) [ECF No. 600]

Replies Due: February 25, 2020

Replies Filed:

- D. Trustee's Reply in Further Support of His Motion for the Issuance of Letter of Request for Saverio Fiorino filed by Oren Warshavsky on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff (Filed 2/25/2020) [ECF No. 620]
- E. Declaration of Oren J. Warshavsky in Further Support of the Trustee's Motion for the Issuance of Letter of Request for Saverio Fiorino filed by Oren Warshavsky on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff (Filed 2/25/2020) [ECF No. 621]

Related Documents:

- F. Notice of Motion for the Issuance of Letter of Request for the Examination of Saverio Fiorino filed by Oren Warshavsky on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff (Filed 1/21/2020) [ECF No. 579-1]
- G. Order for Briefing Schedule on Trustee's Motions for the Issuance of Letters of Request for Brian Pettit and Saverio Fiorino (Filed 2/6/2020) [ECF No. 593]

Status: This matter is going forward.

Dated: June 23, 2020  
New York, New York

Respectfully submitted,

/s/ Oren J. Warshavsky

**Baker & Hostetler LLP**

45 Rockefeller Plaza

New York, New York 10111

Telephone: (212) 589-4200

Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

Oren J. Warshavsky

Email: owarshavsky@bakerlaw.com

Michelle R. Usitalo

Email: musitalo@bakerlaw.com

*Attorneys for Irving H. Picard, Trustee for  
the Substantively Consolidated SIPA  
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